

1.) CORPORATION NAME: PETRO-CANADA AMERICA LUBRICANTS INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 2/28/2015 SCC ID NO: F1460239 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 717 - 17TH ST., SUITE 2900

CITY/ST/ZIP: DENVER, CO 80202

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: TOM WATSON
TITLE: PRESIDENT
ADDRESS: 115 N. OAK PARK AVE., #1C
CITY/ST/ZIP/CO: OAK PARK, IL 60301 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: ROB HARTMAN
TITLE: TREASURER
ADDRESS: 717-17TH ST, STE 2900
CITY/ST/ZIP/CO: DENVER, CO 80202 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: MICHAEL KORENBLAT
TITLE: SECRETARY
ADDRESS: 717 - 17TH STREET, STE 2900
CITY/ST/ZIP/CO: DENVER, CO 80202 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: SHAWN POIRIER
TITLE: ASST SECRETARY
ADDRESS: 150 - 6TH AVENUE S.W.
CITY/ST/ZIP/CO: CALGARY, AB, T2P 3, CANADA
, , FN | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHAWN POIRIER	SHAWN POIRIER, ASST SECRETARY	1/15/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.